



## WAIMANALO NEIGHBORHOOD BOARD NO. 32

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### **DRAFT REGULAR MEETING MINUTES MONDAY, OCTOBER 12, 2015 298 REGIMENT MFTU RTI AUDITORIUM**

**CALL TO ORDER** – Chair Wilson Kekoa Ho called the meeting to order at 7:31 p.m., **with a quorum of seven (7) members present**. Note – This 13-member Board requires seven (7) members to establish a quorum and to take official Board action. Chair Ho welcomed everyone to the October 2015 meeting of the Waimanalo Neighborhood Board No. 32.

**Members Present** – Shannon Alivado, Michael Buck, Wilson Kekoa Ho, Andrew Jamila, Marvelle Kuulei Laughlin, Herb Nakamura, and Ted Ralston.

**Member Absent** – Joe Albinio, Noe Galea'i, Arthur Makani Keola, and Reneè Wallace Silberstein.

**Vacancy** – There were two (2) vacancies – one (1) vacancy in Subdistrict 2 (Core Homes) and one (1) vacancy in Subdistrict 11 (Hale Aupuni).

**Guests** – Tiffany Patrick (Marine Corps Base Hawaii); Major Dawn Standridge (Bellows Air Force Station); Colonel Stuart Tomasa (Hawaii National Guard); Kristine Barker (HIARNG-ENV), Melissa Miranda-Johnson (Mayor Kirk Caldwell's Representative, Mayor's Office); Councilmember Ikaika Anderson and Don Aweau (Councilmember Ikaika Anderson's Office), Captain Robert Methered (Honolulu Fire Department), Lieutenant Eric Yiu (Honolulu Police Department, District 4), Terry Choy, Cherie Andrade (Blue Zones Project), Todd Hugo, Margee Ralston (Community Emergency Response Team), Rick Beyer (Rotary), Julie Dugan (Hawaii Job Corps), Lani Almanza (American Cancer Society), Albert Kaai, Mahina Kaai, Pi'ilani Kai (Waimanalo Health Center), Principal Denise Espania (Malama Honua Public Charter School), Jaye Mertens, 'Ilima Ho-Lastimosa (University of Hawaii College of Tropical Agriculture and Human Resources), David Amodo and an associate (dba DVDmodo, videographers), and K. Russell Ho (Neighborhood Commission Office).

**OPENING PULE** – Chair Ho noted that meetings begin with an opening prayer. Those not wishing to participate were allowed to remove themselves. Captain Todd Hugo gave the pule.

### **CITY MONTHLY REPORTS**

**Honolulu Fire Department (HFD) Report** – There was no representative present and no report available.

**Honolulu Police Department (HPD) Report, District 4 covers from Waimanalo to Kahuku** – Lieutenant Eric Yiu reported the following:

- **August 2015 Crime Statistics** – There were 1 motor vehicle theft, 7 burglaries, 8 thefts, and 11 unauthorized entries into motor vehicles (UEMV).
- **September 2015 Crime Statistics** – There were 3 motor vehicle thefts, 4 burglaries, 6 thefts, and 9 unauthorized entries into motor vehicles (UEMV).
- **Alerts** – HPD will be busy this weekend, from Friday, October 16, 2015 to Saturday, October 17, 2015 for the Marine Corps Base Hawaii (MCBH) Air Show and next week on Saturday, October 24, 2015, due to the Hawaii Law Enforcement Memorial Foundation's H3T Race to the Base triathlon. The Crime Reduction Unit will be helping out.

Comments followed:

1. **Monthly Statistics** – Ralston asked and Lieutenant Yiu responded that there is follow up on the crimes reported. Lieutenant Yiu will get more details and follow up for next month.
2. **Weddings on the Beach** – Chair Ho mentions that residents are noticing more weddings parties with tables and chairs being set up on the beach. Lieutenant Yiu responded that HPD can document the incidents, but not enforce any laws.

**Board of Water Supply (BWS)** – Danielle Ornellas was not present and no report was available.

FILLING OF TWO (2) VACANCIES ON THE BOARD – Chair Ho mentioned that there were two (2) vacancies on the Board – one (1) vacancy in Subdistrict 2 (Core Homes) and one (1) vacancy in Subdistrict 11 (Hale Aupuni). As there were no nominations, Chair Ho deferred this item to the next meeting.

#### ELECTED OFFICIALS

Mayor Kirk Caldwell's Representative – The *City News October 2015* was distributed and Melissa Miranda-Johnson reported the following:

- Makai Camping Company – Department of Parks and Recreation (DPR) is still investigating if Makai Camping Company was violating any existing laws. DPR found that no permits have been issued to the company's name or to employees.

Comments followed: Makai Camping Company – Chair Ho asked if there was no Business Registration Division with the State, then the company would be more illegal. Miranda-Johnson responded that the City is still getting guidance from the Department of the Corporation Counsel (COR). Jamila noted that that company is still operating. Miranda-Johnson said that DPR is flagging the employees, who were standing in line and getting multiple permits, but there is no activity. Miranda-Johnson noted that Councilmember Ikaika Anderson is still getting community input for Bill 8 enforcement and she will defer to him.

City Councilmember J. Ikaika Anderson – Don Aweau distributed Councilmember Anderson's newsletter and Councilmember Anderson reported the following:

- Wilson Tunnel Repairs Update – Councilmember Anderson thanked the State Department of Transportation (HDOT) Director Ford Fujikame and Deputy Director of Highways Ed Sniffen for communicating with his office in a timely manner.
- Bill 8, Relating to a Commercial Activities Ban – Councilmember Anderson hoped that Bill 8 will be on the Tuesday, October 20, 2015 Parks Committee agenda. If Bill 8 is on the Parks Committee agenda, then the earliest the bill could go before the full Board will be in November 2015. Chair Ho noted that Bill would make everything illegal. Councilmember Anderson clarified that Bill 8 would ban all commercial activities island-wide and define the exemptions, like carnivals, youth sporting, and canoe regattas. Another exemption would allow commercial filming activity for projects authorized by Honolulu Film Co-ordinator Walea Constantinau, who will work with Councilmember Anderson's Office to regulate commercial film activities.
- Weddings On the Beach – Councilmember Anderson mentioned the Department of Land and Natural Resources (DLNR) issues the permits for weddings, tables and chairs on the beach. A few weeks ago, Councilmember Anderson saw a circus tent with chairs on the beach. Councilmember Anderson assumed that DLNR checks the permits, but is short-staffed. HPD can investigate, but it has no jurisdiction.

Comments followed:

1. DLNR Enforcement – Buck asked if DLNR requested enforcement, would Lieutenant Yiu respond. Councilmember Anderson noted that DLNR might ask the Major of District 4, but the top Police Administration may have to make the decision. Ralston wanted to know the regulations, when issuing the permit, as it seems there are no controls. Buck will follow up with DLNR.
2. Bill 8 – Councilmember Anderson mentioned that he wants to regulate the laws under City control and is confident that Bill 8, CD 2 will pass. Councilmember Anderson will keep the Board and Chair Ho updated and welcomed public testimony. Chair Ho will place this item on the November 2015 agenda.
3. Division of Urban Forestry (DUF) – Ralston thanked Councilmember Anderson for taking care of the trees a few weeks ago. Councilmember Anderson mentioned that the DPR and the City DUF were responsible for clearing the trees.
4. Sweeps on the Beach – Chair Ho asked and Councilmember Anderson responded that he was not actively involved with the enforcement on the beach.

Senator Laura Thielen – Senator Thielen had notified Chair Ho that she would not be able to attend tonight and no report was available.

Representative Chris Lee – Representative Lee was not present and no report was available.

APPROVAL OF SEPTEMBER 14, 2015 REGULAR MEETING MINUTES – **Laughlin moved and Jamila seconded that the Waimanalo Neighborhood Board No. 32 approves the September 14, 2015 regular meeting minutes. As there no corrections or objections, the motion was ADOPTED by UNANIMOUS**

**CONSENT, 7-0-0 (AYE:** Alivado, Buck, Ho, Jamila, Laughlin, Nakamura, and Ralston; **NAY:** None; **ABSTAIN:** None).

#### RESIDENTS'/COMMUNITY CONCERNS

Rezoning Farm Land from AG-1 to AG-2 – Board member Alivado disclosed, as required by the Neighborhood Plan (NP), that the petition presented tonight was by her family, but that she still wanted to participate in the discussion. Rudy Alivado, owner of the property, acquired a State lease for farming. Now, he would like to re-zone the property from AG 1 to AG 2 to grow apple bananas and aquaculture. **Laughlin moved and Jamila seconded that the Waimanalo Neighborhood Board No. 32 approves the re-zoning of the property from AG 1 to AG 2.** Discussion followed. Buck asked how much land is re-zoned from AG 1 to AG 2. Someone cited the example of a property owner, who had the property re-zoned from AG 1 to AG 2, subdivided the property, and sold the smaller lots. Jamila reminded everyone that the lots have to be kept in agriculture. **The motion was NOT ADOPTED, 6-0-1 (AYE:** Alivado, Buck, Ho, Jamila, Laughlin, and Ralston; **NAY:** None; **ABSTAIN:** Nakamura). Alivado thanked the Board for allowing the presentation, which satisfied the Department of Planning and Permitting (DPP) requirement of appearing before the Board.

Poalima Sidewalk for Department of Hawaiian Home Lands (DHHL) – Jamila reported a beautiful sidewalk to nowhere around the curb.

Department of Hawaiian Home Lands (DHHL) Road Paving on Hihimanu Street – There was no representative present and no report available.

Beautification of Waimanalo Beach Park – Todd Hugo presented his ideas for the kupuna. If Waimanalo beautifies the Waimanalo Beach Park, then more people will come. The community members would know the type of trees to plant and know where the resources are. Hugo is looking for help. Chair Ho added that there are many DLNR people in the community and the sports coaches can get together. Buck will talk to Department of Parks and Recreation (DPR) people. **Jamila moved and Laughlin seconded that the Waimanalo Neighborhood Board No. 32 supports Todd Hugo's concept for the beautification of Waimanalo Beach Park (WBP) and will send this to the Department of Parks and Recreation (Jennifer). As there no objections, the motion was ADOPTED by UNANIMOUS CONSENT, 7-0-0 (AYE:** Alivado, Buck, Ho, Jamila, Laughlin, Nakamura, and Ralston; **NAY:** None; **ABSTAIN:** None).

Kalaniana'ole Highway Road Construction Update – Senator Thielen was not present and no report was available.

Pasta with a Purpose – Julie Dugan announced that the Hawaii Job Corps (HJC) will have a fundraiser by the culinary students on Thursday, October 22, 2015. For a \$10.00 donation, there is a choice of pasta with spinach, mushroom and chicken in a garlic sauce or a teriyaki steak plate with fried rice and Asian slaw. Pre-orders are welcomed. Pick-up time is from 11:45 a.m. to 1:00 p.m.

Making Strides Against Breast Cancer – Dugan added that the HJC will be participating in the 7th annual Making Strides Against Breast Cancer Walk around Ford Island in Pearl Harbor on Saturday, October 24, 2015 and noted to wear purple for pancreatic cancer awareness in November 2015.

Blue Zones Project – Cherie Andrade is the Blue Zone Project coordinator for the Koolau Poko area. The Blue Zones Project is a well-being initiative for people to make healthy choices to live longer. Andrade will work with Hugo's Beautification project. Andrade wanted to promote her kick-off event on Friday, October 16, 2015 at the Windward Community College (WCC) from 5:00 p.m. to 8:00 p.m. There will be family-friendly activities and a speaker, who has traveled the world and visited places where people live to be 100 years old. He will be speaking from 5:30 p.m. to 6:30 p.m. and will be signing books afterwards. There will be no charge for the event.

#### BOARD BUSINESS

Weddings, Chairs, and Tables on the Beach – This item was previously discussed.

Hawaii Bicycling League (HBL) Clean-up and Race Report – Brendon Hanna was not present and no report was available.

Waimanalo Christmas Parade – Jamila reported that the Waimanalo Christmas Parade will be on Saturday, December 12, 2015. Julie Dugan will be the Grand Marshall. Applications are being accepted. There will be no throwing of candy, but the candy will be handed out. Donations are welcomed. Last year, on the Santa float, 800 pounds of candy were given out. Jamila advised groups to bring their own candy.

RESIDENTS'/COMMUNITY CONCERNS – Chair Ho asked for any other community concerns. There were none.

#### COMMUNITY REPORTS

Malama Honua Public Charter School – Principal Denise Espania mentioned that this past week the school was on fall break. The week before, their ohana talked about their genealogies and viewed paintings of the mountains and self-portraits. Today, the teachers were preparing for the next quarter's work and the parents and students conferences latter in the week. Two voyaging canoes left Hawai'i in 2013. To reconnect Hawai'i with the Hokulea voyages and for escort vessel safety, one vessel will be returning to Waimanalo on Sunday, October 25, 2015. There will be a small welcome. On Monday, October 26, 2015 and Tuesday, October 27, 2015 students will visit the vessel. Then, on the afternoon of Tuesday, October 27, 2015 the public will be invited to send-off the vessel at Waimanalo Beach Park (WBP). Weather will determine events. Chair Ho asked if the Hokulea had reached its destination. Principal Espania was also following the voyage online. Jamila asked if Nainoa Thompson was coming to the Waimanalo Christmas Parade, like last year. Principal Espania noted that the voyage is in a challenging stage and decisions will be made with safety in mind. Chair Ho requested updates to ensure a big Waimanalo turn out.

#### MILITARY REPORTS

Hawaii National Guard (HNG) – Chair Ho thanked Colonel Stuart Tomasa for the use of the auditorium and for the refreshments. Colonel Stuart Tomasa reported the following:

- Training – The training schedule is free through October 2015.
- Hawaii Hazards Awareness and Resilience Program (HHARP) Meeting – The HHARP meeting will be on Wednesday, October 14, 2015 at 6:30 p.m.
- Regular Training – The regular training will resume on Friday, November 6, 2015 to Saturday, November 8, 2015.

Marine Corps Base Hawaii (MCBH) – There was no representative present and no report available.

Air Force Station at Bellows (AFSB) – Major Dawn Standridge thanked the community and reported that 170 people volunteered for the dune restoration project, Hopu One Kea (Capture the Sand), which was part of the National Public Lands Day (NPLD) 2015.

Comments followed:

1. Hopu One Kea – Jamila thanked Major Standridge, commented that the base is clean, and that the dunes were replanted, the mangroves were replanted, and the endangered birds were returning. Jamila also thanked Major Standridge for the stream cleaning and for all the restoration work done. Major Standridge noted that plans for future projects depended on funding.
2. Helicopter Noise – Chair Ho explained that residents were complaining that although the training may be on the beach, the noise is bouncing off the mountains and hitting the residential areas. Major Standridge mentioned that as Bellows has no aircrafts and that Bellows is a "no fly zone," the Marines are responsible. Since the helicopter accident, Major Standridge has been calling the Marine Corps Base Hawaii (MCBH) (Dan Gussmaker) and he has been responsive. Jamila reported two (2) helicopters flying over the Jack in the box in Waimanalo.

Emergency Hawaii Hazards Awareness and Resilience Program (HHARP), also known as Ho'omakaukau 'O Waimanalo "Get Ready Waimanalo" – Frencha Kalilimoku was not present and no report was available.

#### EDUCATION REPORTS

Waimanalo Elementary and Intermediate School (WEIS) – There was no representative present and no report available.

Blanche Pope Elementary School – There was no representative present and no report available.

### COMMUNITY REPORTS (Continued)

Hawaii Job Corps (HJC) – Julie Dugan reported that the Waimanalo Senior Citizens Club will be celebrating its 43 years. HJC will be hosting a luncheon on Tuesday, October 20, 2015. On Friday, October 23, 2015 the Waimanalo Community Park will be having its Halloween event and HJC will have volunteers helping. Volunteers will deliver the plate lunches to Waimanalo businesses and community groups for the American Cancer Society (ACS) fundraiser. Call Jasmine at 259-6008.

Waimanalo Health Center (WHC) – Pi'ilani Kai reported the following:

- Federal HealthCare.gov – Kai offered to help community applicants to re-register for the federal healthcare.gov, as the Hawaii Health Connector is winding down. Open enrollment will start on Sunday, November 1, 2015. Chair Ho asked if the plans jumped to \$400. Kai responded that under MedQuest, it could be free.
- Department of Land and Natural Resources (DLNR) Permit – There was a meeting on Thursday, September 17, 2015 and Shannon Alivado came to testify in support. There has been no word on the permit for their \$13 million expansion project. The WHC has raised \$4.6 million so far.

University of Hawaii, College of Tropical Agriculture and Human Resources (CTAHR) – Ilima Ho-Lastimosa reported the following:

- Hale Building Program – On Thursday, October 15, 2015, Friday, October 16, 2015, Saturday, October 17, 2015, and on Sunday, October 18, 2015, CTAHR will have the Hale Building program.
- Soil Conservation – On Saturday, October 17, 2015 there will be 29 participants for the soil conservation project. Bring gloves and water. There will be prizes given away.
- Go Farms – The Go Farms will recruit in November 2015. When information is given to Ho-Lastimosa, she will share it with the Board.

Waimanalo Canoe Club – Scotty Reis Moniz was not present. However, Julie Dugan reported that the Hawaii Bicycling League (HBL) had invited the Waimanalo Canoe Club to fundraise at the Honolulu Century Ride at the Kapi'olani Park on Sunday, September 27, 2015. Dugan went and sold chili plates. HJC volunteers were directing the cyclists.

Waimanalo Ahupua'a Coalition – Bernie Strand was not present and no report was available.

Hawaiian Homestead Association – Paul Richards was not present and no report was available.

Waimanalo Market Co-op (WMC) – Michael Buck reported that as the Makahiki season is approaching, the WMC will have a joint event with the I Love Waimanalo restaurant on Saturday, November 14, 2015 from 10:00 a.m. to 5:00 p.m. There will be music entertainers and cultural practitioners. The Mel's Market sign was taken down.

Hui Malama O Ke Kai – Charnay Kalama-McComber was not present. However, Jamila reported that in addition to daily after-school activities, the following:

- Movie Night – Movie Night will be on Thursday, October 15, 2015.
- Kalo Night – Kalo Night will be on Tuesday, October 20, 2015.
- Wa'a Carving Class Orientation – Wa'a Carving Class Orientation will be on Wednesday, October 21, 2015
- All Day Programing – All Day Programing will be on Thursday, October 29, 2015
- Hale Wa'a (Canoe House) – Throughout the year, there will be work days. Contact Charnay Kalama-McComber at Hui Malama O Ke Kai.

### ANNOUNCEMENTS

- Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, November 9, 2015 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
- 'Olelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Olelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

ADJOURNMENT – As there was no further business before the Board, Chair Ho adjourned the meeting at 8:56 p.m.

Submitted by: K. Russell Ho, Neighborhood Assistant

Reviewed by: Risé Doi, Neighborhood Assistant II

Reviewed by: Wilson Kekoa Ho, Chair